

I. OPENING CEREMONY

9-26-19-I

The Lord's Prayer and Pledge of Allegiance was offered for those that wished to participate

II. CALL TO ORDER - Dennis Dettra, President

9-26-19-II

III. ROLL CALL - Kandi Raach, Treasurer

9-26-19-III

The Rolling Hills Local Board of Education met in regular meeting session on Thursday, September 26, 2019 at 6:30 p.m. at Central Office. The following Board Members were present: President Dennis Dettra, Board Members Darren Singleton, Bryan Stoney, John Urdak, and Karen Wiggins. Superintendent Scott Golec and Treasurer Kandi Raach were in meeting attendance as well as others. Mr. Darren Singleton accepted the addendum and Mrs. Karen Wiggins seconded.

IV. PUBLIC PARTICIPATION - Dennis Dettra, President

9-26-19-IV

A. Administrators Reports

- **Brook Intermediate School – Shelly Sowers**
Shelly stated they have had the best start to the school year in a long time. Staff and students are happy. Mrs. Ross received a grant to purchase looms. She thanked the community for the pepperoni roll fundraiser support. 5th grade Wilds field trip was a partnership with the science classes and was a great day!
- **Byesville Elementary School – Gail Thomas**
Gail presented a slideshow about Grandparents Day. She also discussed Character Counts that are held once a month on Friday.
- **Secrest Elementary School - Jude Black**
Jude stated they have had a wonderful start to the school year. 90% of 1st and 2nd grade have participated in accelerated reader. Kindergarten will start accelerated reader next month. PAX, a good behavior program, is now up and running.
- **Meadowbrook Middle School – Scott Baughman & J.P. Wray**
JP informed classes this year are more inclusive; including advanced classes. The gym and hallways have been repainted, bathrooms updated and landscaping redone. The Flex room is a big hit with staff and students. 8th Graders toured Mid-East recently. March 11-13 is the Washington DC trip. The Booth Family welcomed baby Milo!
- **Meadowbrook High School – Devvon Dettra & Jeff Wheeler**
Devvon stated the high school has 7 new hires. The Career Expo was last week. He thanks Mr. Humphrey for all his help with that event. October 12th is Festival of Bands at MHS.
- **Coordinator of Curriculum Instruction and Assessment/Director of Innovation - Liz Meredith**
Not present.
- **Athletic Administrator - Jeff Wheeler**
Not present.
- **Special Education Director- Jude Black**
Not present.
- **Student Representatives**
Not present.

B. Public Participants

V. TREASURER'S REPORT - Kandi Raach, Treasurer

9-26-19-V

A. Approve of Minutes, as presented.

9-26-19-V-A-M-1

August 26, 2019

B. Approve of Financial Report, as presented.

9-26-19-V-B-M-1

August 2019

C. Recommend approving Permanent Appropriations of \$25,873,775.00 for fiscal year 2020, as presented.

9-26-19-V-C-M-1

Recommend approving Estimated Revenues of \$25,759,390.00 for fiscal year 2020, as presented.

D. Approve Then & Now Certificate for Valid Purchase Orders greater than \$3,000.00 9-26-19-V-D-M-1

Check #	Vendor	Amount
215840	Capital One	\$26,779.68
215834	RFG Associates Inc.	\$10,000.00

E. Recommend to create fund 467 for Student Wellness and Success, as presented. 9-26-19-V-E-M-1

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried.

VI. REPORTS 9-26-19-VI

A. Standing Committees 9-26-19-VI-A

1. Policy Darren Singleton
Karen Wiggins
Nothing.
2. Athletic John Urdak
Bryan Stoney
Nice added touch to move the road around the softball & baseball complex.
3. Legislative/Student Achievement Liaison (1 Board Member) Karen Wiggins
Nothing.
4. Mid-East CTC Bryan Stoney
Nothing.
5. Personnel/Insurance/Negotiations Bryan Stoney
Dennis Dettra
Nothing.
6. Building & Grounds John Urdak
Dennis Dettra
Waiting on bids for Byesville Elementary repairs.
7. Audit All Board Members
Begins Monday.
8. Community Outreach Darren Singleton
Karen Wiggins
Nothing.

B. Supervisors Report 9-26-19-VI-B

1. Transportation/Maintenance Supervisor..... Dave Lashley
Not present.
2. Food Service..... Angie Norman
Not present.

VII. OLD BUSINESS

9-26-19-VII

VIII. SUPERINTENDENT'S REPORT - Scott Golec, Local Superintendent

A. Employment

9-26-19-VIII-A-M-1

It is recommended by the Local Superintendent and nominated by the Educational Service Center Superintendent (where applicable), that the mentioned personnel be employed for the term indicated and at the existing salary schedule, pending certification (where applicable) and BCI background check (where applicable).

Andrews, Mike, Boys Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.
Bradshaw, Hope, Science Club Advisor, effective 9/26/19, 1 year, 2019-20 school year.
Burris, Sara, 21st Century Teacher, effective 9/19/19, 1 year, 2019-20 school year.
Carpenter, Shelly, Tech Club Advisor, effective 9/9/19, 1 year, 2019-20 school year.
Coulter, Brandy, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.
Davis, Jamie, 21st Century Cook, effective 9/19/19, 1 year, 2019-20 school year.
Eubanks, Lacey, 5 Hour Custodian, effective 9/16/19, 1 year, 2019-20 school year, step 1.
Fehrman, Kelly, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.
Fondriest, Sam, Head Baseball Coach, 9/26/19, 1 year, 2019-20 school year, year 6.
Garner, Jamie, Substitute Paraprofessional, effective 7/1/19, 1 year, 2019-20 school year.
Garner, Jamie, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.
George, Bridget, Boys Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.
George, Tom, Boys Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 1.
Guiler, Whitney, Substitute Paraprofessional, effective 9/5/19, 1 year, 2019-20 school year.
Heady, Jennifer, 21st Century Teacher, effective 9/19/19, 1 year, 2019-20 school year.
Heffly, Rebecca, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.
Neff, Allyson, 21st Century Coordinator, effective 9/19/19, 1 year, 2019-20 school year.
Neff, Jeff, Girls Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.
Nicholson, Tressa, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.
Nixon, Brittany, 21st Century Coordinator, effective 9/19/19, 1 year, 2019-20 school year.
Nixon, Brittany, Science Club Advisor, effective 9/26/19, 1 year, 2019-20 school year.
Norman, Chrissy, Girls Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 2.
Patterson, Zachary, Head Wrestling Coach, 9/26/19, 1 year, 2019-20 school year, year 1.
Reese, Greg, Maintenance, effective 9/26/19, Continuing, 2019-20 school year.
Richards, Amy, 21st Century Cook, effective 9/19/19, 1 year, 2019-20 school year.
Roe, Lisa, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.
Schwieterman, Dan, Boys Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.
Spade, Mark, 21st Century Teacher, effective 9/19/19, 1 year, 2019-20 school year.
Swigert, David, Tech Club Advisor, effective 9/9/19, 1 year, 2019-20 school year.
Treherne, Tammy, 21st Century Paraprofessional, effective 9/19/19, 1 year, 2019-20 school year.
Voytko, Joe, Boys Basketball Middle School Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.

B. Approved Steve Box as a volunteer for the 2019-20 school year. 9-26-19-VIII-B-M-1

C. Approved the resignation of John Cox, effective 9/12/19. 9-26-19-VIII-C-M-1

D. Approved the Career Advising Policy, as presented. 9-26-19-VIII-D-M-1

E. Approved the Special Education Mentoring Agreement with the ECOESC, as presented. 9-26-19-VIII-E-M-1

F. Approve the following trips for Meadowbrook FFA: 9-26-19-VIII-F-M-1

FFA Greenhand Camp	Carrollton, OH	Sept 29-Oct 1, 2019
American Arabian Judging	Tulsa, OK	Oct 24-26, 2019
FFA National Convention	Indianapolis, IN	Oct 30-Nov 2, 2019
Leadership Lock-in	Union Local HS	Feb 22-23, 2020
State FFA Convention	Columbus, OH	April 30-May 1, 2020
Ohio FFA Camp 5 th Session	Carrollton, OH	July 6-10, 2020

- G. Approved the contract for services with the OVESC, as presented.** 9-26-19-VIII-G-M-1
- H. Approved the Memorandum of Agreement with OAPSE, as presented.** 9-26-19-VIII-H-M-1
- I. Approved the resolution opting out of Career Technical Education for grades 7 and 8, as presented.** 9-26-19-VIII-I-M-1
- J. Approved the MMS Washington D.C. trip, March 11-13, 2020.** 9-26-19-VIII-J-M-1
- K. Black, Jude, Special Education Director, 3 year, effective 8/26/19, 2019-20 school year, year two.** 9-26-19-VIII-K-M-1

Motion by Mr. Bryan Stoney and second by Mr. John Urdak.

Roll Call: Mr. Stoney, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Singleton, yes; and Mrs. Wiggins, yes. Motion carried

- L. Pesuit, Mel, Boys Basketball Freshman Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.** 9-26-19-VIII-L-M-1

Motion by Bryan Stoney and second by Mr. Darren Singleton.

Roll Call: Mr. Stoney, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Urdak, no; and Mrs. Wiggins, yes. Motion carried

- M. Stoney, Amanda, Girls Basketball Volunteer Coach, effective 9/26/19, 1 year, 2019-20 school year.** 9-26-19-VIII-M-M-1

Motion by Mr. Darren Singleton and second by Mrs. Karen Wiggins.

Roll Call: Mr. Singleton, yes; Mrs. Wiggins, yes; Mr. Dettra, yes; Mr. Stoney, ab; and Mr. Urdak, yes. Motion carried

- N. Hare, Dawn, Secrest Principal, effective 9/30/19, 3 year, 2019-20 school year, year zero.** 9-26-19-VIII-N-M-1

Motion by Mr. Darren Singleton and second by Mr. John Urdak.

Roll Call: Mr. Singleton, yes; Mr. Urdak, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

- O. Jarrett, Teryn, Boys Basketball Assistant Coach, effective 9/26/19, 1 year, 2019-20 school year, year 3.** 9-26-19-VIII-O-M-1

Motion by Mr. John Urdak and second by Mr. Bryan Stoney.

Roll Call: Mr. Urdak, yes; Mr. Stoney, yes; Mr. Dettra, yes; Mr. Singleton, ab; and Mrs. Wiggins, yes. Motion carried

- P. Millhone, John, Girls Basketball Assistant Head Coach, effective 9/26/19, 1 year, 2019-20 school year, year 7+.** 9-26-19-VIII-P-M-1

Motion by Mr. John Urdak and second by Mr. Darren Singleton.

Roll Call: Mr. Urdak, yes; Mr. Singleton, yes; Mr. Dettra, yes; Mr. Stoney, yes; and Mrs. Wiggins, yes. Motion carried

- IX. CORRESPONDENCE Thank you cards from the Kackley Family.** 9-26-19-IX

